



State of Oklahoma

OFFICE OF JUVENILE AFFAIRS

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

**BOARD OF JUVENILE AFFAIRS
AND
BOARD OF OKLAHOMA YOUTH ACADEMY CHARTER SCHOOL
AGENDA**

September 19, 2023

10:00 a.m.

Office of Juvenile Affairs

MC Connors Building

2501 North Lincoln Boulevard, Suite 500

Oklahoma City, OK 73105

Meeting will be broadcast via Zoom, see link below, Meeting ID: 160 293 2915 and Passcode: 301915.
<https://www.zoomgov.com/j/1602932915?pwd=S2xDMDg2M1g5dEpGODdTaW5VQUJjdz09>

Board member appearing through videoconference:

Ms. Jenna Worthen, 15 West 6th Street, Tulsa, Oklahoma 74119.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, September 19, 2023 meeting on the [OJA website](https://oklahoma.gov/oja/board-of-directors/board-meetings.html) (<https://oklahoma.gov/oja/board-of-directors/board-meetings.html>).

For Virtual Public Comment – Please sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, September 19, 2023,*** at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to three (3) minutes per person.

For Virtual Public Comment on Rates and Standards – Please sign up with Audrey Rockwell ***no later than 9:30 a.m. Tuesday, September 19, 2023,*** at audrey.rockwell@oja.ok.gov. Please include your name. If you are speaking on behalf of an organization, please include that name, and the method you will be joining the meeting. Public comments will be limited to 3 minutes per person and no more than a combined total of sixty (60) minutes.

- I. Call to Order and Recording of Members Present and Absent – Ms. Karen Youngblood, Chair
- II. Public Comments – Ms. Karen Youngblood, Chair
- III. Board Action Items
 - A. Discussion and/or possible vote to amend and/or approve the proposed minutes for the July 18, 2023 board meeting
 - B. Discussion on proposed dates for the 2024 Board of Juvenile Affairs meeting schedule
- IV. Presentation on education site visits at OJA contracted Level E group homes and Juvenile Detention Centers – Ms. Melissa White, Director of Education

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- V. Director’s Report, a report to the board of agency activities regarding advocates/ programs, public relations, community-based services, residential placement support, legislative agenda, and other meetings – Ms. Rachel Holt, Executive Director
- VI. Discussion and possible vote to amend or approve the proposed FY2025 Budget Request– Ms. Rachel Holt, Executive Director, and Mr. Kevin Clagg, Chief Financial Officer
- VII. Discussion and possible vote to amend and/or approve the FY2024 Tulsa County Juvenile Detention Center contracted beds in the State Plan for the Establishment of Juvenile Detention Services - Ms. Rachel Holt, Executive Director, and Mr. Kevin Clagg, Chief Financial Officer
- VIII. Discussion and possible vote to amend and/or approve the Draft Criteria for the State Plan for Youth Service Agencies – Mr. Kevin Clagg, Chief Financial Officer, and Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
- IX. Presentation on recommended Rates and Standards – Mr. Kevin Clagg, Chief Financial Officer, and Laura Broyles, Director of the Office of Standards for Prevention and System Improvement
 - A. Public Comment on proposed Rates and Standards – comments will be limited to no more than a combined total of sixty (60) minutes
 - 1. Discussion and/or possible vote to amend and/or approve proposed modification to rates and standards Group Counseling, RS2024-001-001, increase from \$9.44 to \$9.56 per 15 minutes per client
 - 2. Discussion and/or possible vote to amend and/or approve proposed modification to rates and standards Group Outreach, Group Outreach, RS2024-001-002a and b, Level A remains the same and increase Level B from \$7.55 to \$8.60 per 15 minutes per client
 - 3. Discussion and/or possible vote to amend and/or approve proposed modification to rates and standards Individual Outreach, RS2024-001-003a and b, Level A remains the same and increase Level B from \$16.61 to \$17.21 per 15 minutes per client
- X. Update on the Next Generation Campus Project – Next Generation Facility Subcommittee and Mr. Kevin Clagg, Chief Financial Officer
- XI. Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the year-to-date OJA Finance Report – Mr. Kevin Clagg, Chief Financial Officer
- XII. Oklahoma Youth Academy Charter School (OYACS) Reports and Possible Action Items
 - A. Discussion and/or possible vote to amend and/or approve the 2022-23 year-to-date, FY2023, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer
 - B. Discussion and/or possible vote to amend and/or approve the 2023-24 year-to-date, FY2024, Oklahoma Youth Academy Charter School Finance Report – Mr. Kevin Clagg, Chief Financial Officer

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.

- C. Discussion and/or possible vote to amend and/or approve modifications to the 2023-24, FY2024, encumbrances for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - D. Discussion and/or possible vote to amend and/or approve the proposed 2023-24, FY2024, Estimate of Need and 2022-23 Financial Statement for the Oklahoma Youth Academy Charter School – Mr. Kevin Clagg, Chief Financial Officer
 - E. Video presentation of OYACS’s STEM classroom, equipment and instruction featuring Stephen Saenz, OYACS teacher
 - F. Oklahoma Youth Academy Charter (OYACS) School Administration Report – Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
 - G. Discussion and/or possible vote to amend and/or approve the Oklahoma Youth Academy Charter School Annual Dropout and Student College Remediation Report - Ms. Melissa White, Director of Education, and Ms. Leticia Sanchez, Principal
- XIII. Announcements/comments
- XIV. New business, as authorized by [25 O.S. § 311\(A\)\(9\)](#)
- XV. Adjournment

***Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

****Note:** The Executive Director, pursuant to [10A O.S. § 2-7-101\(B\)\(3\)](#), is an ex officio member of the Board, but shall be entitled to vote only in case of a tie vote.